Meeting of
Madera County Board of Education

This meeting will be held at
1105 South Madera Avenue, Conference Room 5
Madera, CA 93637

Tuesday, April 10, 2018
3:30 p.m.

AGENDA

Reasonable Accommodation for any Individual with Disability – Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Madera County Board of Education, may request assistance by contacting the Madera County Superintendent of Schools, 1105 South Madera Avenue, Madera, CA 93637; Telephone: (559) 662-6274; FAX (559) 673-5569.

1.0	**Call to Order**		
	1.1 Flag Salute		
2.0	**Consideration of Minutes**	**(Action)**	[Board]
	2.1 Regular Meeting March 13, 2018		
3.0	**Adoption of Board Agenda**	**(Action)**	[Board]
4.0	**Information**	**(Non-action)**	
	4.1 Public Comment [This time is offered to members of the public wishing to address the Board on matters NOT listed on the agenda. Board members may listen to but not discuss matters not on the agenda. (G.C. 54954.2)]		
	4.2 Letters and Communications		
	4.3 Non-School Sources		
	4.4 Madera County School Boards Association (MCSBA) Executive Committee Meeting Report		[Sturm]
	4.5 Communications Committee Report		[Prosperi]
	4.6 Madera County Foundation Board Report		[Bustos]
	4.7 Member Report(s)		[Member]
5.0	**Information from the Superintendent and Staff**		
	5.1 Financial Report		[Carney]

5.2 MCSOS Williams Quarterly Report 5.3 [Mohr]

AB 1200 Presentation [Carney]

5.4 Madera County Expelled Youth Plan [Sargent]

6.0 Old Business

7.0 Closed Session

8.0 New Business

8.1 Consideration Issuance of Temporary County Certificates **(Action)** [Protzman]
[Ratification of Temporary County Certificates issued previous month]

8.2 Consideration Disposition of Surplus/Obsolete Equipment **(Action)** [Carney]
[Equipment to be declared obsolete and removed from inventory]

8.3 Consideration Adoption of 2018-2019 School Calendars **(Action)** [Sargent]
[Annual approval of school calendars]

8.3.1 Endeavor Secondary (Juvenile Hall) & Voyager Secondary
8.3.2 Pioneer Technical Center/Madera County Independent Academy
8.3.3 Pioneer Technical Center – Chowchilla
8.3.4 Madera County Office of Education Special Education (Gould)

8.4 Consideration Apportionment of Forest Reserve (**Action)** [Carney]
[Approval of apportionments to districts]

8.5 Consideration Madera County Independent Academy (MCIA) Charter Renewal Petition Revision **(Action)** [Sargent]
[Revision to approved charter renewal]

9.0 Other

9.1 Consideration Excusing Member from Absence at a Meeting for Purposes of Member Participation in Conference(s) **(Action)** [Board]
[Board Bylaw 9350]

9.2 Board Attendance Spring Fling, May 3, 2018 **(Informational)** [Board]

9.3 Central Valley Educational Coalition (CVEC) April 19, 2018 **(Informational)** [Board]

9.4 Determination of Special Board Meeting in June **(Action)** [Board]
[June 27th or 28th]

10.0 Adjournment